



MEDINA CITY COUNCIL MEETING AGENDA

**September 12, 2005
501 Evergreen Point Road**

**7:00 p.m.
Medina, WA**

A. CALL TO ORDER

7:00 p.m.

B. ROLL CALL (Adam, Blazey, Nunn, Odermat, Phelps, Rudolph, Vall-Spinosa)

C. APPROVAL OF MEETING AGENDA

D. AWARDS AND PRESENTATIONS

E. ANNOUNCEMENTS

1. Mayor
2. Council
3. Staff

F. CONSENT AGENDA

1. Minutes from August 8, 2005 Council Meeting
2. Minutes from August 22, 2005 Study Session
3. Approval of August 2005 Checks/Finance Officer's Report
4. Award of Contract for Ridge Road & NE 6th Paving & Drainage Improvements

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Management Committee
5. City Manager's Report

**Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 454-9222 before 4:00 p.m. on the date of the meeting to confirm agenda items.**

I. PUBLIC HEARING

J. OTHER BUSINESS

1. 2006 Budget
2. Medina Park Off-leash Rules Ordinance
3. Site Plan Review Ordinance
4. Council Agenda Calendar

K. NEW BUSINESS

L. EXECUTIVE SESSION

1. 2006 Labor Agreements

M. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.